

Culpeper Regional Airport Advisory Committee Meeting

April 12, 2006

Location: Airport Conference Room

Present: Tony Dias, Earl Long, Bob Yeaman, Bill Flathers, Bill Chase and Dave Franklin
Absent: Mike Dale
Guest/Speakers: Jim Bailey, Consultant and Lou Ridley
Staff: Frank Bossio and Tanya Woodward

Call To Order

✚ Mr. Flathers called the meeting to order at 8:05 a.m.

Approval of the Minutes

✚ *The minutes from the March 8, 2006 meeting were approved as written. Ayes all.*

Airport Director's Update: Frank Bossio

- The Localizer is up and running in a maintenance mode. The FAA critical path flight is scheduled for next week. If all goes well, the Localizer info. will be in the June FAA publications.
- Alan Culpeper is in the process of getting equipment costs for the new Clearance Delivery system. The committee had a varied discussion on the frequency and the use of the clearance delivery at other airports.
- Mr. Bossio would like to invite other airports to a meeting here at the airport to demonstrate his "Airport Kiosk" idea and get their input. This meeting will be held on Friday, June 16, 2006. It will start at 10:00 a.m. and go through lunch. This will be held at the CAF hangar.
- A meeting or discussion with members of the State Aviation Department prior to this meeting would benefit us so that the State doesn't seem overwhelmed if other airports start approaching them with questions for funding these items at their airports and they don't know about the idea.
- A discussion ensued regarding the proposed personal property & real estate taxes in Culpeper. Mr. Bossio stated that the Airplane tax rate was not proposed to go up, the way it is calculated may change but it work out to be the same in the long run.
- Varied discussion ensued.
- The draft RFP for the airport terminal design was passed around. Comments are requested to be to Mrs. Woodward by April 21st.


Air Fest 2006: 10/14/06

- Meeting of Air Fest committee after this meeting.

Open Discussion

- Mr. Long asked about what the airport plans on doing for the 120 + people on the airport hangar waiting list. Mr. Bossio stated that according to our Master plan, the terminal building is next on our list of items to do. The archeology phase work must be completed prior to building more hangars. This will be a few years out.
- Varied discussion ensued.

Adjournment

 The meeting was adjourned at 8:57 a.m.

Attachments to the minutes:

None at this time

Approval:

Chairman: _____ Date: _____

Secretary: _____ Date: _____